

State of Maryland
Board of Public
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Executive Secretary

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
ARCHIVE FILES**

Meeting Date: Wednesday, February 14, 2007

14-Feb-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Chesapeake Yacht Club	06-1471
		Anne Arundel	Norman Mineta	07-0481
		Anne Arundel	Jack Whalen	07-0545
		Baltimore City	Mayor and City Council of Baltimore	07-0641
		Dorchester	Oneita Burdette	07-0309
		St. Mary's	MD Dept. of Natural Resources	06-0081

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		St. Mary's	Carl Rosenbusch	07-0296
		Talbot	Eugene Gadaire	06-1804
		Talbot	Peter Tulloch	07-0022
		Wicomico	Wicomico County Yacht Club, Inc.	07-0363
		Worcester	White Marlin Marina	07-0329
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Prince George's	-	Approval of a wetlands license. This case is classified as an extraordinary case because compensation is recommended.
		Prince George's	PEPCO	06-1161(R2)
	action: Approved	discussion: No	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 167,300.
	action: Approved	discussion: No	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 5,423.65
	action: Approved	discussion: No	Doc. No.:	
5	DENV	Various	-	Grant - approval of Capital Construction Grants for projects to be funded from proceeds of various general obligation bonds. Total Amount: \$674,375.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Kent	Kent County	A. Edesville Elevated Water Tank Water Supply Financial Assistance Program.	\$100,000.00
		Washington	Washington County	B. Highfield and Sharpsburg Water Tower Rehabilitation Water Supply Financial Assistance Program	\$209,375.00
		Caroline	Town of Denton	C. Lockerman Street Lift Station Supplemental Assistance Program	\$165,000.00
		Cecil	Town of Port Deposit	D. Port Deposit Water Treatment Plant Upgrade Water Supply Financial Assistance Program	\$200,000.00
	action: Approved	discussion: No	Doc. No.:		
6	DENV	Cecil	-	Loan - Water Quality State Revolving Loan Fund. Amount: \$1,350,000.	
			County Commissioners of Cecil County	Washington Street Pump Station Upgrade.	
	action: Approved	discussion: No	Doc. No.:		
7	DENV	Wicomico	_	Grant - Bay Restoration Fund Grant BR-NR 01.23. Amount: \$200,000.	
			Town of Delmar	Delmar Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade.	
	action: Approved	discussion: No	Doc. No.:		
8	BPW	Anne Arundel	N/A	Authorize the Governor to accept, on behalf of the State, concurrent legislative jurisdiction at the United States Naval Academy Dairy Farm, to allow State and local law enforcement authorities to share law enforcement responsibility for the Dairy Farm Grounds.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: withdrawn	discussion: No	Doc. No.:	
9	DMIL	St. Mary's	N/A	Authorize the Governor to accept, on behalf of the State, concurrent legislative jurisdiction at the United States Naval Air Station Patuxent River, to allow State and local law enforcement authorities to share law enforcement responsibility for the Air Station Grounds.
	action: Approved	discussion: yes	Doc. No.:	
10	BPW/PROC	Various	N/A	Approve Final Action -(1)Final Action on Amendments to State Procurement Regulations to implement 2006 State legislation for Morgan State University and St. Mary's College of Maryland. The changes put MSU and SMCM on par with the University system of Maryland although MSU is subject to the Small Business Preference Program. Chapter 255 (2006 Laws) - 21.01.03.01; 21.01.03.01-1; 21.02.01.04; 21.02.01.05; 21.02.03.02; 21.05.09.01; 21.11.01.05; (2) Adopted a commercial nondiscrimination policy Chapter 283 (2006 Laws) - 21.05.08.07; 21.08.03.03; 21.07.01 3) Enacted a price preference for locally-grown foods for State School and Facilities - Chapter 360 (2006 Laws) 21.11.07 and 4) Changing the reporting requirements for the Small Business Reserve Program - 21.13.01.03.
	action: Approved	discussion: No	Doc. No.:	
11	BPW DGS	Various	- Department of General Services	Procurement Agency Activity Report - Procurement Agency Activity Report - December 2006.
	action: Approved	discussion: No	Doc. No.:	
12	BPW	N/A	N/A	Authorize the Executive Secretary to enter into contracts on behalf of the Board under which the annual expenditures will not

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				exceed \$25,000.
	action: withdrawn	discussion: No	Doc. No.:	
13	BPW	Anne Arundel	N/ A	Approval by the Board to name the new House of Delegates building in Annapolis the Casper R. Taylor House of Delegates Building.
SUP				
	action: Approved	discussion: yes	Doc. No.:	
14	BPW	Various	-	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Total Amount: \$753,739.
RS		Queen Anne's	United Communities Volunteer Fire Department	Replace aging tanker \$345,000.00
		Garrett	Northern Garrett County Rescue Squad	Construct new facilities. \$408,739.00
	action: Approved	discussion: No	Doc. No.:	
Agenda: Appendix - Emergency				
A1	AGR	Prince George's	MW Bowen Excavation, Inc.	Emergency Procurement Report - Plant Industries and Pest Management - Eradication of Emerald Ash Borer: Preparation of Marshalling and Grinding Site at the State Tobacco Warehouse in Cheltenham. Term: 12/1/06-1/31/07. Cost: \$94,349.
	action: accepted	discussion: yes	Doc. No.:	
A2	AGR	Prince George's	-	Emergency Procurement Report - Plant Industries and Pest Management - Eradication of Emerald Ash Borer: Logging Forested Compartments to Site at Cheltenham. Term: 12/1/06-1/31/07. Cost: \$688,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Barnes Logging	Not to Exceed	\$380,000.00
			Loveville Timberworks, LLC	Not to Exceed	\$308,000.00
	action: accepted	discussion: yes	Doc. No.:		
A3	PS/TC	Carroll	Retro Environmental, Inc.	Emergency Procurement Report - Emergency Mold Remediation & Renovations Dormitory #2 Public Safety Training Center. Cost: \$493,892.	
	action: accepted	discussion: No	Doc. No.: 001B7900599		
Agenda: Open Space					
1A	DNR/POS	Allegany	Allegany County	Open Space - Federal Land and Water Conservation Fund Park Development - Total Amount: \$ 383,750	
			Parkside Elementary School ADA Playground Phase II		\$222,750.00
			Frostburg East End Playground (City of Frostburg)		\$16,000.00
			Frostburg Community Pool Filtration System Replacement (City of Frostburg)		\$145,000.00
	action: Approved	discussion: No	Doc. No.:		
2A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Total Amount: \$ 104,905.35	
			Little League Community Park (Town of Chesapeake City)		\$75,000.00
			Cecil County YMCA Pavilion		\$29,905.35

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	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Dorchester	Town of Secretary	Open Space - Park Development - Amount: \$ 51,000. Secretary Park Playground Renovation
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Frederick	Town of Middletown	Open Space - Park Development - Amount: \$ 13,500. Middletown Downtown Mini Park
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Kent	Town of Galena	Open Space - Park Development - Amount: \$ 20,000. Galena Community Park
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development and Land Acquisition. Total Amount: \$ 4,225,500 1. Park - Development - Elmhirst Parkway Neighborhood Park. \$358,000.00 2. Park - Development - Olney Manor Recreational Park Tennis Courts Lights. \$375,000.00 3. Park - Development - Wheaton Regional Park Playground Improvements. \$375,000.00 4. Park - Development - Takoma- Piney Branch Local Park. \$2,613,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				5 Land Acquisition - Northwest Branch Stream Valley Park (Freedman Property)	\$504,500.00
	action: Approved	discussion: No	Doc. No.:		
7A	DNR/RLP	Cecil	-	Open Space - Rural Legacy Program Funds - Fair Hill Rural Legacy Area. Acquire a conservation easement on property. Amount: \$289,137.54	
			Stoltzfus Farm	72.486 - acres	
	action: Approved	discussion: No	Doc. No.:		
8A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Program Funds - Quantico Creek Rural Legacy Area. Acquire a conservation easement on property. Amount: \$399,960	
			Long Farm	177.912 acres	
	action: Approved	discussion: No	Doc. No.:		
9A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$56,250	
	action: Approved	discussion: No	Doc. No.:		
10A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$70,905	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	RETAGCY	Baltimore City	GMG Management Consulting, Inc.	Service Contract - - State Retirement and Pension System of Maryland - Data Processing Temporary Staffing Services to support the Administration Division. Term: 2/15/07-2/14/10 with two one-year renewal options. Cost: \$230,616 (3 years)
	action: Approved	discussion: No	Doc. No.: G20B7200006	
2-S	HMH	Various	Rapid Response Delivery, Inc.	Service Contract - - Laboratories Administration - Courier Services - Pick-up and delivery of mail and laboratory specimens for testing from DHMH on the Eastern Shore and in Western Maryland. Term: 3/1/07-1/31/10 with two one-year renewals. Cost: Not To Exceed - \$420,900 (2 years, 11 months)
	action: Approved	discussion: yes	Doc. No.: M00B7200340	
3-S	DOHR	Baltimore City	Maryland Food Bank	Service Contract - - Baltimore City Department of Social Services (BCDSS) - Family Investment Administration (FIA). Emergency Food Distributions. Term: 2/15/07-2/14/10 with two one year renewal options. Cost: \$962,024 (3 years)
	action: Approved	discussion: No	Doc. No.: N00B7200386	
4-IT	DBM	Various	T-Mobile	Information Technology Contract - Office of Information Technology (OIT) - Telecommunications Division. Mobile Devices & Services. Participating Addenda to the Western States Contracting Alliance (WSCA) Contracts for Statewide Coverage of Wireless Services and Equipment. Term: 3/1/07-9/30/10. Cost: \$0
	action: withdrawn	discussion: No	Doc. No.: 050B7800021	
5-IT	DOHR	Baltimore City	Computer Sciences Corporation, Inc.	Information Technology Contract - Retroactive - Office of Technology for Human Services (OTHS)- Office of Home Energy

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Program (OHEP) Software Maintenance and Enhancement Services. Term: 12/1/06-2/28/07. Cost: \$99,845.
6-IT	DLLR	Baltimore City	Xerox Corporation	Information Technology Contract - Office of Unemployment Insurance (OUI) - Xerox DocuPrint Systems Maintenance Support for two printers. Term: 3/1/07-2/28/10. Cost: \$269,280.
	action: Approved	discussion: No	Doc. No.: P00B7200089	
7-IT	PS	Baltimore City	IBM, Inc.	Information Technology Contract - Information Technology & Communications Division (IT&CD) - IBM Mainframe Operating System Software located at the Public Safety Data Center. Term: 2/15/07-2/14/08. Cost: \$549,032 (1 year)
	action: Approved	discussion: No	Doc. No.: Q00B7200139	
8-IT	MPT	Baltimore	Levin Professional Services, Inc. t/a Washington Professional Systems	Information Technology Contract - Technology Division - High Definition Digital Equipment. Term: 180 days from Notice to Proceed. Cost: \$261,985.
	action: Approved	discussion: No	Doc. No.: R15B7200118	
9-IT	DJJ	Various	B I Inc	Information Technology Contract - Retroactive - Information Technology (IT) - Extended Warranty/Support Services for State owned and operated Electronic Monitoring (EM) equipment, software and system. Term: 7/1/06-6/30/08. \$199,998

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.: V00B7200018	
10-S-OPT	LOTT	Baltimore	GTECH Corporation	Service Contract - Renewal - Sales Division - Maintenance Service for Instant Ticket Vending Machines. Term: 3/17/07-3/16/08. Cost: \$250,560 (1 year)
	action: Approved	discussion: No	Doc. No.: E75B7200010	
11-S-OPT	DBED	Various	Media Two, Inc.	Service Contract - Renewal - Division of Tourism, Film and the Arts (DTFA) - Publication Management. Term: 3/15/07-3/14/08. Cost: \$662,300 (1 year)
	action: Approved	discussion: No	Doc. No.: T00B7200007	yes
12-S-MOD	DBM	Statewide	CTS Languagelink	Service Contract - - Retroactive - Renewal - Modification - Statewide Language Interpretation Services. Term: a) 11/1/06-2/28/07 - Retroactive Renewal - \$619,115; b) 3/1/07 - 4/30/07 - extend contract for additional two months to allow time to complete the competitive procurement of new contract - \$400,000 (2 months.) Total Cost: \$1,019,115.
	action: Approved	discussion: No	Doc. No.: CO983370	
13-IT-MOD	DBM	Statewide	-	Contract Modification - - Office of Information Technology (OIT) - Microcomputers, Printers with Peripherals Including Services and Software. Term: 3/1/07-8/31/07. Cost: \$18,000,000 (Est. - 6 months)
			Apple Computer Inc.	C0975535
			Daly Computers, Inc.	C0975540

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Data Networks of America, Inc.	C0975541
			Digital Intelligence Systems Corporation	C0975542
			Hartford Computer Group (formerly Enable Systems, Inc.)	C0975543
			Gateway Computers, Inc.	C0975544
			Halifax Technology Services, Inc.	C0975546
			Ismart, LLC	C0975547
			NCS Technologies, Inc.	C0975548
action: Approved discussion: No Doc. No.:				
14-IT-MOD	DBM	Statewide	Software House International	Contract Modification - Office of Information Technology (OIT) - Extend Contract for 6 months to allow time for the completion of procurement for a replacement contract for these services and alignment with DBM -2020-DESKTOP contract which is being extended. Term: 3/1/07-8/31/07. Cost: \$0
REV				
action: Approved discussion: No Doc. No.: CO981909				
15-IT-MOD	DOHR	Statewide	MAXIMUS, Inc	Contract Modification - Child Care Administration Management Information System (CCATS) - A) - Retroactive - Approval to create unique identifier within the FMIS payment file - Term: 10/21/06-1/22/07 - Cost: \$49,248; B) Retroactive - Perform remaining necessary tasks to install CCATS statewide - Term: 1/08/07-6/30/07 - Cost: \$245,000. C) - Provide an additional trainer. Term: 1/15/07-2/16/07;- Cost: \$25,000; . D) Perform administrative changes to the

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				contract to re-assign the contract to the Maryland State Department of Education (MSDE) Term: 2/19/07 - Cost: \$0; E) Provide maintenance services - Term: 2/19/07-6/30/07- Cost: \$242,500; and F) Reduce the warranty period under the contract by 50 days- Term: 2/19/07 - 12/31/07 - Cost: \$0. Total Cost: \$561,748
REV				
	action: Approved	discussion: No	Doc. No.: CO983304	
16-S-OPT	VETAFF	St. Mary's	Health Management Resources - Government Services, Inc.	Service Contract - - Renewal - Charlotte Hall Veterans Home (CHVH) - Veterans Home Management Contract. Term: 7/1/07-6/30/09. Cost: \$66,327,043. (2 years)
SUP				
	action: Approved	discussion: yes	Doc. No.: D55B2200002	The Board approved the exercise of the renewal option only in an amount that does not exceed \$46,000,000.
Agenda: University System of Maryland				
1-S	UMS/UMCP	Prince George's	Lempugh, Inc. d/b/a Laurel Marketing and Design (LMD)	Service Contract - Marketing Services for the Office of Extended Studies. Term: 2/14/07-5/28/08 with up to four one-year renewal options. Cost: \$250,000 (15 1/2 months)
	action: Approved	discussion: No	Doc. No.:	
2-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds - FROM - \$47,047,372 (MCCBL 2006-Item 053 (Construct Teacher Education and Technology at Salisbury University) - TO: \$1,570,000 - 1988 Construction contingency fund (DGS) \$45,477,372 - MCCBL 2006 - Item 053. (Construct Teacher Education and Technology at Salisbury University
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/SAL	Wicomico	Holder Construction Company	Contract Modification - Teacher Education and Technology Building - Salisbury University - Accept Several Alternates. Cost: \$671,258.
action:	Approved	discussion:	No	Doc. No.:
4-C-MOD	UMS/UMCP	Prince George's	Holder Construction Company	Contract Modification - Construction Management (Contract Modification -) at Risk Services SCUB III Chiller Installation - Bioscience Building. Incorporate Guaranteed Maximum price (GMP) for the installation. Term: 2/14/07-10/14/07 - Cost: \$3,338,614 (8 months)
action:	Approved	discussion:	No	Doc. No.:
5-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - - Design Build Contractor for the New Administration Building. Award GMP #1 for demolition services including Design Build Contract construction costs. Term: 10/19/06-10/18/08. Cost: \$1,123,110.
action:	Approved	discussion:	yes	Doc. No.:
6-C	UMS/SAL	Wicomico	A-Turf, Inc.	Construction Contract - Sea Gull Stadium - Turf Replacement. Term: 5/21/07-8/9/07. Cost: \$1,585,000 (81 days)
action:	Approved	discussion:	yes	Doc. No.:
7-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - - Construction Manager for the Coppin State University Health and Human Services Building. Fund Transfer. FROM: \$8,132,586 - Item 073-MCCBL 2005, \$6,300,000 - Item 030 - CA 007. TO: \$1,902,000 - 008 MCCBL2004 Construction Contingency Fund (DGS), \$6,230,586 - Item 073-MCCBL 2005 and \$6,300,000 - Item 030 - CA 007.

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	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of Transportation				
1-C-MOD	DOT/SHA	Baltimore	Orfanos Contractors, Inc.	Contract Modification - - No. 1 - Construction of a Salt Storage Facility at SHA's Pipe Yard located on US 1 at I-195. Final Payment to compensate the Contractor for Additional Excavation Work required during Construction. Amount: \$152,588.88
	action: Approved	discussion: No	Doc. No.: BA5015129	
2-AE-MOD	DOT/MTA	Statewide	ARINC, Inc	Contract Modification - No. 1 - On-Call Digital Equipment and Systems Engineering Services. Increase in funds to continue ongoing and future projects related to homeland security and other existing tasks. Term: 8/18/04-8/17/09. Cost: \$600,000.
	action: Approved	discussion: No	Doc. No.: CO202809	
3-M	DOT/MTA	Anne Arundel	Melwood Horticultural Training Center, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Landscape Operations. Term: Three years beginning 3/1/07 with one two-year renewal option. Cost: \$3,156,528.05. (3 years)
	action: Approved	discussion: yes	Doc. No.: MAAMC07007	
4-M	DOT/SHA	St. Mary's	Thomas Jones	Maintenance Contract - Roadside Mowing, Trimming & Litter Pickup at Various Locations at St. Mary's County. Term: 3/1/07-12/31/08. Cost: \$397,792.
	action: Approved	discussion: No	Doc. No.: 4271851408	
5-M	DOT/SHA	Allegany	Vacation Landscapes, Inc.	Maintenance Contract - Brush & Tree Trimming & Stump Removal at Various Locations in Allegany County. Term:

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				3/1/07-12/31/08. Cost: \$283,400.
	action: Approved	discussion: No	Doc. No.: 4290161409	
6-M	DOT/SHA	Anne Arundel	Vacation Landscapes, Inc.	Maintenance Contract - Brush & Tree Trimming & Stump Removal at Various Locations in Southern Anne Arundel County. Term: 3/1/07-12/31/08. Cost: \$391,140.
	action: Approved	discussion: yes	Doc. No.: 4292A51408	
7-M	DOT/SHA	Allegany	Harbel, Inc.	Maintenance Contract - Inlet and Miscellaneous Concrete Repairs/ Replacement at Various Locations in Allegany County. Term: 3/1/07-12/31/07. cost: \$234,250.
	action: Approved	discussion: yes	Doc. No.: 4400161408	
8-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Roadway Line Striping at Various Locations in District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: 3/1/07-6/30/08. Cost: \$1,174,877
	action: Approved	discussion: No	Doc. No.: 492D51408	
9-M	DOT/SHA	Charles	JPEX Corporation	Maintenance Contract - Janitorial Services for the Crain Memorial Information Center in Charles County. Term: 3/1/07-12/31/08. Cost: \$199,728.
	action: Approved	discussion: No	Doc. No.: 52608510408	
10-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of Drawbridges at Various Locations in Anne Arundel and Calvert Counties. (Stoney Creek, Spa Creek and Weems Creek in Anne Arundel and Patuxent River in Calvert). Term: 3/1/07-2/28/09. Cost: \$520,100.

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	action: Approved	discussion: No	Doc. No.: 5270051409	
11-M	DOT/SHA	Washington	Abacus Corporation	Maintenance Contract - Providing Unskilled Highway Maintenance Support at Various Locations in Washington County. Term: 3/1/07-12/31/08. Cost: \$391,300.
	action: Approved	discussion: No	Doc. No.: 5492161408	
12-M	DOT/SHA	Anne Arundel	JPEX Corporation	Maintenance Contract - Providing Unskilled Highway Maintenance Support at Various Locations in Northern Anne Arundel County. Term: 3/1/07-12/31/08. Cost: \$916,722.
	action: Approved	discussion: No	Doc. No.: 5492G51408	
13-M	DOT/SHA	Various	Lorenz Lawn & Landscape	Maintenance Contract - Maintenance of Turf & Landscape Plantings at Various Locations in Anne Arundel and Calvert Counties. Term: 3/1/07-12/15/08. Cost: \$339,692.
	action: Approved	discussion: No	Doc. No.: AT7516114R	
14-M	DOT/SHA	Various	Southern Improvement Co. Inc.	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in Carroll, Frederick and Howard Counties. Term: 3/1/07-12/31/08. Cost: \$2,438,713.75
	action: Approved	discussion: No	Doc. No.: AT9957714	
15-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approval to enter into a contract under the Homeowner Assistance Program to soundproof the house located at 515 Elizabeth Road, Glen Burnie. \$58,195.
	action: Approved	discussion: No	Doc. No.:	

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16-GM-MOD	DOT/MTA	Statewide	Marsh, Inc.	Contract Modification - Renewal - No 2 - Owner Controlled Insurance Program (OCIP) Broker Service Agreement. Order No. 1 is being negotiated and will be reported at an upcoming meeting. Term: Three Month option. Cost: \$70,267.33.

action: Approved discussion: No Doc. No.: CO205186

Agenda: Department of General Services

1-C	HMH	Kent	Richard Beavers Construction, Inc.	Construction Contract - Upper Shore Community Mental Health Center - ADA Facility Modifications. Cost: \$323,060.
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action: Approved discussion: No Doc. No.: 001B7900545

2-M	DGS/ABG	Anne Arundel	Providence Center, Inc.	Maintenance Contract - People's Resource Center - Janitorial Services. Term: 3/1/07-2/28/2010. Cost: \$368,605.17 (3 years)
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action: Approved discussion: No Doc. No.: 001B7900628

3-M	PS/MHCJ	Anne Arundel	CitiRoof Corp.	Maintenance Contract - Maryland House of Correction. Replace Roof at Tag and Wood II shop. Cost: \$468,119.
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action: Approved discussion: No Doc. No.: 001B7900559

4-M	DNR	Frederick	Mann's Construction, Inc.	Maintenance Contract - Echo Lake NRP Office - Renovate Lodge at Echo Lake. Cost: \$218,625.
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action: Approved discussion: No Doc. No.: 001B7900552

5-E	PS/ECI	Wicomico	Action Target, Inc.	Equipment Contract - Outdoor Bullet Trap at the newly upgraded marksmanship range. Cost: \$443,500.
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	action: Approved	discussion: No	Doc. No.: 001P7900071	
6-GM	DGS	Anne Arundel	-	General Miscellaneous - Approval of the use of General Obligation Bond funding for contract. Cost: \$2,256.00 (Fund Source - Item 158 - MCCBL 2001)
	OFCPLAN		Maryland Correctional Enterprises	Banneker-Douglass Museum - Tables and Chairs.
	action: Approved	discussion: No	Doc. No.:	
7-GM	HSMC	St. Mary's	N/A	General Miscellaneous - Exhibits Audio Visual Media Productions St. John's Exhibit Project - Approval to encumber funds for the procurement of services to be incorporated into exhibits being installed in the St. John's Archaeological Exhibit Building. Amount: Not to Exceed: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
8-GM	DGS	Various	-	General Miscellaneous - Approve the transfer of unencumbered balances for funds associated with completed Capital Projects. Revert to General Fund: \$860,458.54. Revert to Construction Contingency Fund - \$23,316.36. Total Amount of Reversion - \$883,774.90
	action: Approved	discussion: No	Doc. No.:	
9-RP	DNR	Carroll	Joan C. Shelton and Daniel Murphy	Property - Approval to purchase property located on the south side of Nicodemus Road just east of the intersection with 97. Cost: \$1,230,000. (Bagby Property)
	action: Approved	discussion: yes	Doc. No.:	
10-RP	DNR	Frederick	Brett A. Briggs	Property - Approval to purchase property that is contiguous

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT	EDUC	Baltimore City	Greenwald & Company, Inc.	Tenant Lease - Renewal - Garage Parking - Term: 2 years. Annual Rent: \$278,880. (210-218 W. Baltimore Street)
	EDUC			107 spaces
	WORKCOMP			52 spaces
	BPW/PSC			7 spaces
	action: Approved	discussion: No	Doc. No.:	
12-LL	DNR	Washington	CSX Transportation, Inc.	Landlord Lease - Renewal - Tower Space - 10 years - Annual Revenue: \$12,000 Years 1-5; \$12,500 - 6-10. (Indian Springs WMA)
	action: Approved	discussion: No	Doc. No.:	
13-LL	DNR	Montgomery	Christina Van Norman	Landlord Lease - Historic Improvements - Lifetime Tenancy - Annual Revenue: \$1. (24724 Hipsley Mill Road)
	action: Approved	discussion: No	Doc. No.:	
14-CGL	BPW	Prince George's	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 375,000.
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - White Rose foundation Service Center Loan of 2006.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	action: Approved	discussion: No	Doc. No.:		
15-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$14,539,000.	
		Baltimore City		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Port Discovery Loan of 2005	\$250,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Port Discovery Loan of 2005	\$100,000.00
		Charles		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Bel Alton High School Community Development Center Loan of 2006.	\$450,000.00
		Montgomery		D. Maryland Consolidated Capital Bond Loan - Rockville Town Center Loan of 2006.	\$1,500,000.00
		Baltimore		E. Maryland Consolidated Capital Bond Loan - Baltimore County Detention Center Loan of 2005.	\$8,089,000.00
		Garrett		F. Maryland Consolidated Capital Bond Loan - Local Jail and Detention Center - Garrett County Detention Center Loan of 2006.	\$518,000.00
		Montgomery		G. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Gaithersburg Olde Town Youth Center Loan of 2006	\$150,000.00
		Montgomery		H. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Gaithersburg Old Town Youth Center Loan of 2006.	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City		I. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Zeta Senior Activities Center Loan of 2005.	\$125,000.00
		Allegany		J. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Salem Children's Trust Loan of 2006.	\$100,000.00
		Baltimore City		K. Maryland Consolidated Capital Bond Loan - - Maryland Independent College and University Association - Loyala College of Maryland - Library Expansion Loan of 2005.	\$2,750,000.00
		Prince George's		L. Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Prince George's County Detention Center Loan of 2006.	\$357,000.00
	action: Approved	discussion: No	Doc. No.:		
16-CGL	BPW	Various	-	Grant - 1) Certification of matching funds. State Grant: 685,000 \$ 2) Reimbursements: \$685,000.	
		Montgomery		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Olney boys and Girls Club Community Park Loan of 2006.	\$200,000.00
		Montgomery	Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.	A. Reimbursement.	\$200,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Diakon Housing and Development Loan of 2006.	\$350,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Board of Directors of Tressler Lutheran Services	B. Reimbursement	\$350,000.00
		Washington		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Aspiring to Service Community Shelter Loan of 2005.	\$85,000.00
		Washington	Board of Directors of Aspiring to Service, Inc.	C. Reimbursement	\$85,000.00
		Carroll		D. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Union Street Community Center Loan of 2006.	\$50,000.00
			Board of Directors of the Westminster communityof Shalom, Inc.	D. Reimbursement.	\$50,000.00
	action: Approved	discussion: No	Doc. No.:	total	
17-CGL	BPW	Caroline	Various	Grant - Adkins Arboretum Loan of 2001 - Restore and Expand Adkins Arboretum. State Share: \$300,000.	
	action: Approved	discussion: No	Doc. No.:		
18-CGL	BPW	Montgomery	Various	Grant - MCCBL - Community Based Regional Initiatives Loan of 2004 - Chelsea School. Fire Alarm System, School Classroom and Gymnasium Building. State Share: \$103,640.	
	action: Approved	discussion: No	Doc. No.:		
19-CGL	BPW	Montgomery	Metropolitan Contracting	Grant - MCCBL - Legislative Community Initiatives Loan of 2004. Lone Oak. Renovations to Lone Oak Center. State Share: \$250,000.	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore	Structural Preservation Systems, Inc.	Grant - MCCBL - Bell Manor at Camp Conowingo Loan of 2005. Bell Manor Restoration. State Share: \$53,971.50.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Garrett	Cochran, Stephenson & Donervoet, Inc.	Grant - MCCBL - Garrett College Athletic and community Recreation Center Loan of 2005 - Assist with the design. State Share: \$845,000.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Prince George's	Various	Grant - MCCBL - Prince George's County Detention Center Loan of 2000. Construct an Addition. State Share: \$354,848.30
	action: Approved	discussion: No	Doc. No.:	
23-CGL	BPW	Baltimore City	Form Works, Inc.	Grant - MCCBL - Local Senate Initiatives - Port Discovery Loan of 2005 - Renovation of Port Discovery. State Share: \$25,000.
	action: Approved	discussion: No	Doc. No.:	
24-CGL	BPW	Harford	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$ 500,000. B. Expenditures - State Share: \$500,000.
				A. Grant - Ripken Youth Baseball Academy Loan of 2006.
			Henry H. Lewis Contractors, LLC	
	action: Approved	discussion: No	Doc. No.:	
25-CGL	BPW	Allegany	N/A	Grant - Approval to revise fund source. FROM: \$75,000 - MCCBL-LCI Loan of 2004 - Salem School; \$425,000 - MCCBL-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				LCI Loan of 2004 - Salem School; \$1,368,000 - The Maryland Salem Children's Trust, Inc. To: \$75,000 - MCCBL-LCI Loan of 2004 - Salem School; \$425,000 - MCCBL-LCI Loan of 2004 - Salem School; \$100,000 - MCCBL - LSI- Maryland Salem Children's Trust Loan of 2006; \$1,268,000 - The Maryland Salem Children's Trust Inc.
	action:	discussion: No	Doc. No.:	
26-CGL	DJJ	Baltimore City	Tuttie's Place	Grant - Assist in the Renovation and Expansion of Chelsea II. State Share: \$957,000.
			Banks Contracting Company	Contractor
	action: Approved	discussion: No	Doc. No.:	
27-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Humanities & Arts Building Renovation. State Share: \$744,066.
			Denver Elek, Inc.	Construction Award
	action: Approved	discussion: No	Doc. No.:	
28-CGL	MHEC	Charles	College of Southern Maryland	Grant - La Plata Campus - Design of the BU and CE Building Renovation and Addition. State Share: \$1,181,250.
			Grimm & Parker Architects	A/E Contract - Design Award
	action: Approved	discussion: No	Doc. No.:	
29-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - Assist in the cost of acquiring a two story three bedroom townhouse. State Share: \$107,812. (1136 Dundalk Ave)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	HMH	Baltimore City	Florence Crittenton Services of Baltimore, Inc. (FCS)	Approve a Waiver of Priority Declaration and Subordination Agreement on behalf of Florence Crittenton Services of Baltimore, Inc. (FCS).

action: Approved discussion: No Doc. No.:

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.